

Monthly Activity Report

Financial Institutions

Between 10/1/2010 and 10/31/2010

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
Branch Move Approval			
10/20/2010	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	Order Description: Order of Approval to Move the Location of a Branch from 1414 16th Street, Central City, Merrick County, Nebraska, to 510 "G" Street, Central City, Merrick County, Nebraska

Total for Activity = 1

Credit Union Loan Officer

10/22/2010	Approved	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248
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Total for Activity = 1

Main Office Relocation

<u>Date</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>DDS</u>	<u>Previous Name & Address:</u>
10/22/2010	Approved	Beemer Ventures, LLC Db: Speedee Bucks 405 North Broad Street Fremont, NE 68025		Beemer Ventures, LLC 771 South Broad Street Fremont, NE 68025

Total for Activity = 1

Provisional License

10/01/2010	Approved	Red D Cash Lincoln, Inc. 2601 North 11th Street Lincoln, NE 68521	Order Description: DDS Provisional License
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Total for Activity = 1

License-Cancelled

<u>Date</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>Holding Company</u>
10/01/2010	Effective	Commerce Bancshares, Inc. 1000 Walnut Street Kansas City, MO 64106	
10/01/2010	Effective	Syracuse Agency, Inc. 320 Fifth Street Syracuse, NE 68446	
10/01/2010	Effective	UMB Financial Corporation 1010 Grand Boulevard Kansas City, MO 64106	
10/01/2010	Effective	Valentine Bancorporation 253 N. Main Street Valentine, NE 69201-1840	
10/22/2010	Effective	Curtis Bancorporation, Inc. 301 Center Avenue Curtis, NE 69025	

Total for Activity = 5

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Holding Company</u>
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Registration - New

10/22/2010	Approved	Western Investment Group, LLC 301 Center Ave. PO Box 45 Curtis, NE 69025-0045	
10/22/2010	Approved	Western Bancshares, Inc. 301 Center Avenue Curtis, NE 69025	
10/27/2010	Approved	Central Agency, Inc. 3643 S. 48th Street Lincoln, NE 68506	

Total for Activity = 3

Mortgage Banker

Branch-Cancelled

10/18/2010	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 10846 John Galt Boulevard Omaha, NE 68137
10/18/2010	Effective	Main Location: Avelo Mortgage, LLC 250 East John Carpenter Freeway, 2nd Floor Irving, TX 75062	Avelo Mortgage, LLC 1091 521 Corporate Center Drive Fort Mill, SC 29707
10/21/2010	Effective	Main Location: Citifinancial, Inc. 300 St. Paul Place Baltimore, MD 21202	Citifinancial, Inc. 1776 Hamilton Blvd. Perry Creek Plaza Sioux City, IA 51103
10/21/2010	Effective	Main Location: Citifinancial, Inc. 300 St. Paul Place Baltimore, MD 21202	Citifinancial, Inc. 4299 Sergeant Road Regency Plaza Sioux City, IA 51106
10/28/2010	Effective	Main Location: Citifinancial, Inc. 300 St. Paul Place, 17th Floor Baltimore, MD 21202	Citifinancial, Inc. 4620 Grandview Avenue #103 Cheyenne, WY 82009

Total for Activity = 5

Consent Order

10/27/2010	Effective	Eagle Mortgage, Inc. 406 North 130th Street, Suite 201 Omaha, NE 68154	Order Description: Findings of Fact Conclusions of Law and Consent Order	Fine \$1,500.00	Costs \$1,000.00
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Total for Activity = 1

License - New

10/04/2010	Approved	Protium Master Mortgage LP 200 Park Avenue 29th Floor New York, NY 10166	
10/04/2010	Approved	CoreLogic Services, LLC 1 CoreLogic Drive Building 5 Westlake, TX 76262	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Mortgage Banker
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License - New

10/04/2010	Approved	Service Finance Company, LLC 1956 NE 5th Avenue, Suite 8 Boca Raton, FL 33431
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10/26/2010	Approved	American Neighborhood Mortgage Acceptance Company LLC Db: AnnieMac Home Mortgage 4 Wilsey Square, Suite 3 Ridgewood, NJ 07450
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10/26/2010	Approved	CashCall, Inc. 1600 South Douglass Road Anaheim, CA 92806-5998
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Total for Activity = 5

License-Cancelled

10/25/2010	Effective	Barclays Capital Real Estate Inc. Db: HomeEq Servicing 745 Seventh Avenue New York, NY 10019
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Total for Activity = 1

Mortgage Loan Originator

License Denial

10/05/2010	Approved	Gary T Thompson	Order Description: Order of Denial of Mortgage Loan Originator License Application
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10/07/2010	Approved	Cody L Levinson	Order Description: Order of Denial of Mortgage Loan Originator License Application
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10/07/2010	Approved	Matthew Jakob	Order Description: Order of Denial of Mortgage Loan Originator License Application
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10/27/2010	Approved	Robert Albert Noble	Order Description: Order of Denial of Mortgage Loan Originator License Application
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10/28/2010	Approved	Michael L Douglass	Order Description: Order of Denial of Mortgage Loan Originator License Application
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Total for Activity = 5

Sale of Checks/Funds Transmission

Consent Order

10/18/2010	Effective	IPP of America, Inc. 330 Passaic Avenue, Suite 100 Fairfield, NJ 07004	Order Description: Sale of Checks and Funds Transmission Findings of Fact, Conclusions of Law, and Consent Order	Fine \$2,500.00	Costs \$1,000.00
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>
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Sale of Checks/Funds Transmission

License - New

10/07/2010	Approved	American Express Prepaid Card Management Corp. 20022 North 31st Avenue Phoenix, AZ 85027
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Total for Activity = 1

Provisional License

10/01/2010	Approved	IPP of America, Inc. 330 Passaic Avenue, Suite 100 Fairfield, NJ 07004	Order Description: Order of Provisional Renewal of Sale of Checks and Funds Transmission License
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Total for Activity = 1

Sales Finance

License - New

10/01/2010	Approved	American Suzuki Financial Services Company LLC Db: American Suzuki Financial Services; d/b/a ASFS 3200 Park Center Drive, Suite 400 Costa Mesa, CA 92626
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10/21/2010	Approved	Hyundai Capital America, Inc. Db: Hyundai Motor Finance; Kia Motors Finance 1600 West Plano Parkway Plano, TX 75093
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10/21/2010	Approved	First Investors Financial Services, Inc. 675 Bering Drive, Suite 710 Houston, TX 77057
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Total for Activity = 3

License-Cancelled

10/04/2010	Effective	ALLY FINANCIAL INC. Db: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 15707 Rockfield Blvd., #200 Irvine, CA 92618
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10/04/2010	Effective	Associated Milk Producers, Inc. Db: AMPI 208 South Main Plainview, NE 68769
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10/04/2010	Effective	CitiFinancial Auto Corporation 4000 Regent Blvd Irving, TX 75063
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10/04/2010	Effective	CitiFinancial Auto Corporation 77 Westport Plaza, Suite 350 St Louis, MO 63146
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10/04/2010	Effective	CitiFinancial Auto, Ltd 4000 Regent Blvd Irving, TX 75063
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10/04/2010	Effective	Ford Motor Credit Company LLC Db: Volvo Car Finance North America 9009 Carothers Parkway Franklin, TN 37067
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Date Action Current Name & Address **Sales Finance**

License-Cancelled

10/04/2010	Effective	Ford Motor Credit Company LLC Dba: Volvo Car Finance North America 9930 Federal Drive Colorado Springs, CO 80921
10/04/2010	Effective	Chrysler Financial Services Americas, LLC Dba: Chrysler Financial 6400 Fiddler's Green Circle Suite 700 Greenwood Village, CO 80111
10/05/2010	Effective	Thor CC, Inc. 3200 Park Center Drive, Suite 400 Irvine, CA 92626-7219
10/05/2010	Effective	CitiFinancial Auto, Ltd 13201 Northwest Freeway, Suite 200 Houston, TX 77040
10/05/2010	Effective	Alter Moneta Corporation 50 Lakefront Blvd. Suite 208 Buffalo, NY 14202
10/05/2010	Effective	CitiFinancial Auto Corporation 13201 Northwest Freeway, Suite 200 Houston, TX 77040
10/05/2010	Effective	Alter Moneta SPV-4 LLC 50 Lakefront Blvd., Suite 208 Buffalo, NY 14202
10/05/2010	Effective	Navistar Financial Corporation 425 North Martingale Road Suite 1800 Schaumburg, IL 60173-2216
10/05/2010	Effective	Premium Payment Plan One Hudson City Centre Hudson, NY 12534
10/05/2010	Effective	GE Capital Commercial Inc. 6510 Millrock Drive, Suite 200 Holladay, UT 84121-5996

Total for Activity = 16

Name-Address Change

10/15/2010	Approved	Current Name & Address: Green Tree Servicing LLC 3300 Rider Trail South, Suite 150 Earth City, MO 63045
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Previous Name & Address:

Green Tree Servicing LLC
502 Earthcity Expressway, #307
Bridgeton, MO 63045

Total for Activity = 1

Provisional License

10/01/2010	Approved	American Honda Finance Corporation Dba: Acura Financial Services 20800 Madrona Avenue Torrance, CA 90503	Order Description: Sales Finance Provisional License
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Sales Finance</u>
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Provisional License

10/01/2010	Approved	American Honda Finance Corporation Db: Honda Financial Services 20800 Madrona Avenue Torrance, CA 90503	Order Description: Sales Finance Provisional License
10/01/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 10851 Mastin Boulevard Suite 220 Overland Park, KS 66210	Order Description: Sales Company Provisional License
10/01/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 5005 North River Boulevard, NE Cedar Rapids, IA 52411-6634	Order Description: Sales Finance Company Provisional License

Total for Activity = 4

State Bank

Executive Officer License

10/01/2010	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
10/01/2010	Approved	The Potter State Bank of Potter 301 Chestnut Street Potter, NE 69156	
10/08/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
10/08/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
10/14/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
10/18/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
10/22/2010	Approved	Butte State Bank 510 Thayer Street Butte, NE 68722-0028	
10/26/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
10/26/2010	Approved	Plattsmouth State Bank 446 Main Street Plattsmouth, NE 68048-1960	

Total for Activity = 9

Total Class 2 Licenses Issued = 9

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - Merger			
10/14/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Branch Merger: Pinnacle Bank 99 West Sixth Street Fremont, NE 68025
10/14/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Branch Merger: Pinnacle Bank 1520 East 23rd Street Fremont, NE 68025
10/14/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Branch Merger: Pinnacle Bank 23rd & Nye Avenue Fremont, NE 68025
Total for Activity = 3			
Branch - New			
10/13/2010	Notice Filed	State Bank of Riverdale Main Street Riverdale, NE 68870	New Branch: State Bank of Riverdale 8 West 56th Street Suite A-1 Kearney, NE 68847
10/25/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	New Branch: Pinnacle Bank 18081 Burt Street Omaha, NE 68022
Total for Activity = 2			
Branch-Cancelled			
10/26/2010	Effective	Main Location: First State Bank 4915 Old Cheney Road Lincoln, NE 68516	First State Bank 4700 North 27th Street -Walmart Store Lincoln, NE 68521
Total for Activity = 1			
Charter Cancelled			
10/01/2010	Effective	Farmers State Bank 509 6th Avenue Fairmont, NE 68354-0016	
Total for Activity = 1			
Loan Production Office Closed			
10/01/2010	Effective	Main Location: Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company West 2nd and Marion Road Hastings, NE 68901
10/04/2010	Effective	Main Location: Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	Adams Bank & Trust 102 North Dewey North Platte, NE 69101
10/13/2010	Effective	Main Location: Sandhills State Bank 202 Clark Street Bassett, NE 68714	Commercial Bank 803 South Dewey Street PO Box 1268 North Platte, NE 69103
Total for Activity = 3			

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Merger			
10/14/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	To merge with American National Bank of Fremont 99 West Sixth Street Fremont, NE 68025

Total for Activity = 1

Nunc-Pro-Tunc

10/28/2010	Issued	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Order Description: Order Nunc Pro Tunc to correct language in the October 14, 2010 Order which approved the merger with American National Bank of Fremont
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Total for Activity = 1